#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chairwoman Teresa K. Henry, on February 13, 2009 at 08:20 A.M., in Room 102 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Teresa K. Henry, Chairman (D)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R) Sen. Trudi Schmidt (D)

Sen. David E. Wanzenried (D)

Members Excused: Sen. Dave Lewis, Vice Chairman (R)

Sen. John Esp (R) Rep. Penny Morgan (R)

Members Absent: None

Staff Present: Marilyn Daumiller, Legislative Branch

Ryan Evans, OBPP Erin Powers, OBPP

Donna Small, Committee Secretary Lois Steinbeck, Legislative Branch

Pat Sullivan, OBPP

Kris Wilkinson, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

## Committee Business Summary:

Hearing & Date Posted: Discussion of Possible Stimulus Activity, 2/9/2009

Executive Action: Pl 70001, PL 70003, PL 70008, PL 70011, PL 70020, NP 70004, NP 70005, PL 70007, NP 70013, NP 70014, NP 70015, NP 70016, NP 70019, PL 70100, NP 70021, NP 70022, NP 70023, PL 80001, PL 80006, PL 80007, NP 80002, NP 80009, NP 80010, NP 80011, PL 80008, DP 20002

## Update on Federal Stimulus

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00:02:06 Chairwoman Henry
00:02:35 Kris Wilkinson, Legislative Fiscal Division (LFD)
00:02:55 Sen. Lewis joined the committee.
00:03:10 Lois Steinbeck, LFD
00:05:27 Rep. Morgan joined the committee.
00:06:34 Sen. Lewis
00:06:57 Ms. Steinbeck
00:09:06 Sen. Lewis
00:09:40 Sen. Schmidt
00:10:32 Sen. Wanzenried
00:11:20 Ms. Steinbeck
00:11:35 Sen. Wanzenried
00:11:48 Pat Sullivan, Office of Budget and Programing Planning
         (OBPP)
00:13:04 Rep. Morgan
00:13:44 Sen. Schmidt
00:14:18 Ms. Steinbeck
00:15:02 Rep. Morgan
00:15:32 Ms. Steinbeck
00:16:23 Sen. Schmidt
00:16:39 Ms. Sullivan
00:17:38 Laurie Lamson, Operation Services Manager, Department
         of Public Health and Human Services (DPHHS)
00:19:06 Sen. Lewis
00:20:12 Ms. Steinbeck
00:23:03 Sen. Lewis
00:23:27 Ms. Steinbeck
00:24:25 Ryan Evans OBPP
00:24:43 Sen. Wanzenried
00:25:33 Ms. Steinbeck
00:25:44 Sen. Lewis
00:26:12 Ms. Steinbeck
00:27:02 Rep. Morgan
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- 00:27:24 Sen. Lewis
- 00:27:46 Ms. Wilkinson
- 00:28:02 Ms. Steinbeck
- 00:28:42 Sen. Schmidt 00:29:01 Mr. Evans

- 00:29:23 Rep. Morgan 00:30:25 Ms. Wilkinson
- 00:31:05 Rep. Morgan
- 00:31:14 Ms. Wilkinson

# Funding for Libby Asbestosis

- 00:31:29 Chairwoman Henry
- 00:32:28 Jane Smilie, Administrator, Public Health and Safety, DPHHS
- 00:32:53 Chairwoman Henry
- 00:33:16 Ms. Smilie
- 00:33:50 Ms. Wilkinson
- 00:34:16 Rep. Morgan
- 00:34:32 Ms. Wilkinson
- 00:34:49 Chairwoman Henry

## Increased Federal Spending Authority for WIC

00:34:57 Motion/Vote: Sen. Wanzenried moved that PL 70001 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

### Increased Authority for Childrens Special Health

00:35:58 Motion/Vote: Sen. Wanzenried moved that PL 70003 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

#### Adolescent Immunization Outreach Program

- 00:36:31 Motion/Vote: Sen. Wanzenried moved that PL 70008 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.
- 00:36:59 Chairwoman Henry

### Authority for Laboratory to Cover Increased Expenses

00:37:13 Motion/Vote: Sen. Wanzenried moved that PL 70011 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp voting by proxy.

# Reduce Environmental Lab Base Budget

00:37:46 Motion/Vote: Sen. Wanzenried moved that PL 70020 BE
ADOPTED. Motion carried unanimously by voice vote with
Sen. Esp voting by proxy.

# Newborn Screening Followup Program

- 00:40:01 <u>Motion/Vote:</u> Sen. Wanzenried moved that **PL 70100 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp voting by proxy.
- 00:40:08 Rep. Morgan left the meeting.

# Emergency Department Hospital Data Surveillance

00:40:23 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70004 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Establish Injury Prevention Program

00:41:26 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70005 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

### Offset Contraceptive Costs

- 00:41:58 Motion: Sen. Wanzenried moved that PL 70007 BE ADOPTED.
- 00:42:20 Sen. Wanzenried withdrew his motion.

## National Laborotory Systems (NLS) Grant

00:42:52 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70013 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Montana Health Professional Recruit/Retention Incentive Program

00:42:57 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70014 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Increased Funding for HIV treatment

00:43:31 Motion/Vote: Sen. Wanzenried moved that NP 70015 BE
ADOPTED. Motion carried unanimously by voice vote with
Sen. Esp and Rep. Morgan voting by proxy.

# Local WIC farmers Market support

00:43:56 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70016 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Adolescent Immunization

00:44:24 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70019 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Nutrition and Physical Activity Program

00:38:53 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 70021 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

## Restore General Funds for Public Health Labs

- 00:39:15 Motion/Vote: Sen. Wanzenried moved that NP 70022 BE
  ADOPTED. Motion carried unanimously by voice vote with
  Sen. Esp and Rep. Morgan voting by proxy.
- 00:39:43 Ms. Wilkinson

### Family Planning Waiver

00:44:48 Motion: Sen. Wanzenried moved that NP 70023 BE ADOPTED.

#### Discussion:

- 00:44:58 Ms. Wilkinson
- 00:46:40 Sen. Wanzenried withdrew his motion.
- 00:47:25 Ms. Wilkinson

# Annualization FTE Utilization

00:48:16 Motion/Vote: Sen. Wanzenried moved that PL 80001 BE
ADOPTED. Motion carried unanimously by voice vote with
Sen. Esp and Rep. Morgan voting by proxy.

# Address CMS Task Orders and Workload

00:48:49 <u>Motion/Vote:</u> Sen. Wanzenried moved that **PL 80006 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Permanent PRM funding

00:49:40 <u>Motion/Vote:</u> Sen. Wanzenried moved that **PL 80007 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

## Rent Funding

- 00:50:06 Motion/Vote: Sen. Wanzenried moved that PL 80008 BE
  ADOPTED. Motion carried unanimously by voice vote with
  Sen. Esp and Rep. Morgan voting by proxy.
- 00:50:46 Chairwoman Henry

## FTE for Medical Marijuna Program

00:50:46 Motion: Sen. Wanzenried moved that NP 80002 BE ADOPTED.

### Discussion:

- 00:51:29 Sen. Schmidt
- 00:51:36 Chairwoman Henry
- 00:52:29 Ms. Wilkinson
- 00:52:35 Sen. Schmidt
- 00:52:48 Sen. Lewis
- 00:52:55 Sen. Schmidt
- 00:52:49 Ms. Wilkinson
- 00:52:51 <u>Vote:</u> Motion carried unanimously by voice vote with Sen Esp. and Rep. Morgan voting by proxy.

#### Lien and Estate Funding

00:52:54 <u>Motion/Vote:</u> Sen. Wanzenried moved that **NP 80009 BE ADOPTED.** Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.

# Data Systems Maintenance

- 00:53:40 Motion/Vote: Sen. Wanzenried moved that NP 80010 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.
- 00:54:05 Ms. Wilkinson

### Chimes Enhancement

- 00:53:56 Motion/Vote: Sen. Wanzenried moved that NP 80011 BE ADOPTED. Motion carried unanimously by voice vote with Sen. Esp and Rep. Morgan voting by proxy.
- 00:54:57 Ms. Wilkinson
- 00:56:37 Sen. Lewis
- 00:57:14 Chairwoman Henry
- 00:57:58 Ms. Wilkinson
- 00:58:10 Ms. Sullivan
- 00:58:40 Chairwoman Henry
- 00:58:51 Ms. Wilkinson
- 00:59:07 Ms. Steinbeck
- 01:00:09 Mr. Evans
- 01:01:50 Ms. Daumiller, LFD

### EXHIBIT (jhh34a01)

#### Child Care, FPI Market Rate and Caseload Increase

01:06:40 Motion: Sen. Schmidt moved that DP 20002 BE ADOPTED Sen. Schmidt withdrew her motion.

#### Discussion:

- 01:06:56 Mr. Evans
- 01:07:35 Sen. Schmidt
- 01:07:44 Sen. Wanzenried
- 01:08:12 Ms. Daumiller 01:08:53 Chairwoman Henry
- 01:08:59 Ms. Wilkinson
- 01:09:15 Chairwoman Henry
- 01:09:32 Ms. Steinbeck
- 01:10:00 Ms. Wilkinson
- 01:10:16 Ms. Steinbeck
- 01:11:27 Sen. Schmidt
- 01:11:38 Ms. Steinbeck
- 01:13:08 Chairwoman Henry
- 01:13:13 Ms. Daumiller
- 01:13:26 Chairwoman Henry
- 01:13:49 Ms. Steinbeck

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01:14:32 Sen. Wanzenried 01:15:04 Chairwoman Henry 01:15:41 Sen. Wanzenried 01:17:06 Ms. Steinbeck 01:17:32 Sen. Wanzenried 01:17:41 Ms. Steinbeck 01:18:13 Sen. Schmidt 01:18:28 Ms. Steinbeck 01:18:41 Anna Whiting-Sorrell, Administrator, DPHHS 01:19:27 Sen. Lewis 01:19:35 Ms. Steinbeck 01:19:53 Sen. Lewis 01:20:17 Ms. Steinbeck 01:21:44 Rep. Morgan 01:21:51 Ms. Wilkinson 01:22:06 Sen. Schmidt 01:22:20 Chairwoman Henry 01:23:00 Ms. Sullivan

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# **ADJOURNMENT**

01:24:28 Adjournment: 9:44 A.M.

Donna Small, Secretary

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Additional Documents:

EXHIBIT (jhh34aad.pdf)